



AGENDA

Regular Town Board Meeting

October 19, 2020 - 6:00 PM

TOWN HALL (101 Huntersville-Concord Road)

Virtual Meeting Information *This meeting will be held both in person at the Huntersville Recreation Center located at 11836 Verhoeff Drive, Huntersville, NC 28078, and virtually via livestream at <https://www.facebook.com/HuntersvilleNCTownGovernment>. The Board of Commissioners will participate remotely. The public is invited to attend and comment during public comment or during any of the public hearings (1) in person at the Huntersville Recreation Center, 11836 Verhoeff Drive, Huntersville, NC 28078 or (2) by telephonic communication in accordance with instructions sent to persons who have registered with the Town Clerk no later than 3 p.m. on October 19, 2020 to speak by telephonic communication. The public may also submit comments by email to the Town Clerk at jpierson@huntersville.org. For public hearings only, emailed comments may continue to be submitted until 24 hours after close of the public hearing. The Town Clerk may be reached by email to jpierson@huntersville.org or by phone at (704) 766-2202.*

- 1. Call to Order**
- 2. Invocation - Moment of Silence**
- 3. Pledge of Allegiance**
- 4. Mayor and Commissioner Reports-Staff Questions**
- 5. Public Comments, Requests, or Presentations** - *Speakers are limited to 3 minutes. The Mayor reserves the right to shorten the time limit for speakers when an unusually large number of persons have signed up to speak. Speakers may not give all or a portion of their time to other speakers.*
 - 5.A. Ocular Melanoma/Columbia Genome Sequencing - Fresh Serum. (Dr. Michael Brennan) ()
- 6. Agenda Changes**
- 7. Public Hearings**

- 7.A. Conduct Public Hearing to receive public comments on the 2040 Community Plan. (David Hill)

8. Other Business

- 8.A. Consider decision on Petition #TA20-01, a request by the Huntersville Planning Board to amend Articles 7.2, 7.4, and 12 of the Huntersville Zoning Ordinance to require plantings from the Huntersville Approved Species List, to increase the amount of tree save mitigation required, and to lower the caliper of a specimen tree to 18 inches. (Brad Priest)
- 8.B. Consider decision on Petition #TA20-02, a request by the Huntersville Planning Board to amend Article 11.4.7 (b) of the Huntersville Zoning Ordinance to allow the Planning Board to have control of one deferral with or without applicant consent. (Lauren Speight)
- 8.C. Consider decision on Petition #TA20-07, a request by The Barnes Real Estate Co., LLC to amend Article 3.2.7 (D)(4) of the Huntersville Zoning Ordinance to allow 100% attached houses in the Highway Commercial (HC) zoning district on one lot or a combination of lots that are less than or equal to 3 acres net of any SWIM Buffer. The maximum density is proposed to be limited to 10 units per acre net of any SWIM Buffer and the Building Lot Types would comply with Article 4: Attached House. (Lauren Speight)
- 8.D. Consider decision on North State Development Conceptual Plan. (Jack Simoneau)
- 8.E. Consider approving the design for the public art piece - Icehouse Reimagined. (Tracy Houk)

9. Consent Agenda

- 9.A. Approve the minutes of the September 21, 2020 Regular Town Board Meeting. (Janet Pierson)
- 9.B. Adopt Resolution approving clearing contract for Phase 1 of the Downtown Greenway Project. (Michael Jaycocks)
- 9.C. Adopt Resolution to accept the Stumptown Extension Environmental Assessment Contract. (Lora Mastrofrancesco)
- 9.D. Adopt Resolution to Adopt Mecklenburg County Multi-Jurisdictional Hazard Mitigation Plan and agree to take such other official action as may be reasonable to carry out the proposed actions of the Plan. (Bobby Williams)

- 9.E. Approve budget amendment appropriating Insurance Proceeds of \$22,317.18 to the Huntersville Volunteer Fire Department account due to a sprinkler malfunction causing water damage at the Fire Station on McIlwaine Road. (Pattie Ellis)

10. Closing Comments

11. Adjourn